

**CALIFORNIA SCHOOL FINANCE AUTHORITY**

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Katrina Johantgen  
Executive Director



**MEMBERS:**

Phil Angelides, Chair  
*State Treasurer*

Jack O'Connell  
*Superintendent of Public Instruction*

Michael C. Genest  
*Director of Finance*

**CALIFORNIA SCHOOL FINANCE AUTHORITY**

915 Capitol Mall, Conference Room 587

Sacramento, California 95814

June 29, 2006

10:30 a.m.

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes for the May 10, 2006 Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 06-11 Approving Proposed Amendments to the Regulations for the Charter School Facilities Program and Authorizing Staff to Distribute for Public Comment and Initiate the Emergency Rulemaking Process (Action Item)
5. Resolution No. 06-12 Approving the Forms of the Tying Agreement and Funding Agreement Related to the Charter School Facilities Program (Action Item)
6. Resolution No. 06-13 Approving Awards and Authorizing the Disbursement of Funds Under Second Round of the State Charter School Facilities Incentive Grants Program (Action Item)
7. Public Comment
8. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

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